

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1388549-0

Total Deleted Page(s) = 2  
Page 4 ~ b6; b7C; b7D;  
Page 5 ~ b6; b7C; b7D; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX



288A -DE - 93959-EL1-1

Universal Case File Number \_\_\_\_\_

Field Office Acquiring Evidence DE

Serial # of Originating Document \_\_\_\_\_

Date Received

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By   
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

b6  
b7C

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant  
to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

b6  
b7C  
b7D

Title: Unsub(s);  
Spectrum Health-Victim  
Computer Intrusion

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 02/26/2003

**To:** Detroit

**From:** Detroit

Grand Rapids RA

**Contact:** [REDACTED]

**Approved By:** [REDACTED] R

**Drafted By:** [REDACTED]

**Case ID #:** 288A-DE-93959 (Pending)

**Title:** UNSUB(S);  
SPECTRUM HEALTH,  
GRAND RAPIDS, MICHIGAN - VICTIM:  
COMPUTER INTRUSION:

(X)  
R

**Synopsis:** To request opening of new case.

**Details:** On [REDACTED] source advised that [REDACTED]

[REDACTED]

A meeting was held with the source [REDACTED]

[REDACTED]

It is requested that a new 288A-DE- case be opened to the writer.

♦♦

288A-DE-93959-2  
to SA [REDACTED]  
02/26/03

288A-DE-93959-2

b6  
b7C

b6  
b7C  
b7D

b6  
b7C  
b7D  
b7E

b6  
b7C

[Redacted]

b6  
b7C  
b7D

From:  
Sent:  
To:  
Subject:

[Redacted]  
[Redacted]  
[Redacted]



tmp.htm

[Redacted]

[Redacted]

[Redacted]

[Redacted]

(7)

[Redacted]

b6  
b7C  
b7D

288A-DE-93959 -3

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
MAR 3 2003	
FBI - DETROIT	

*[Signature]*



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to

File No. **288A-DE-93959**

288A-DE-93959

330 Ionia Avenue, N.W.  
Suite 301  
Grand Rapids, Michigan 49503  
January 23, 2004

Ms. Margaret Chiara  
United States Attorney  
Western District of Michigan  
330 Ionia Avenue, N.W., Suite 500  
Grand Rapids, Michigan 49503

Attention: AUSA

RE: Spectrum Health Investigation  
Proving Grounds.com Investigation

Dear Ms. Chiara:

Recently Assistant United States Attorney (AUSA)  of your office and Special Agent (SA)  of my office met regarding the above referenced matters. The facts of the two cases were discussed and it was disclosed that in the Spectrum Health matter no evidence of criminal activity had been developed surrounding the allegation of compromise of the hospital's wireless network. As for the Provinggrounds.com investigation, it was explained that the widespread denial of service attack came from thousands of compromised machines with little evidence to prove who the perpetrator was. For those reasons, AUSA  declined prosecution in both instances.

Based on the declinations these two cases will be closed by this office.

Sincerely

Willie T. Hulon  
Special Agent In Charge

By:

Supervisory Senior Resident Agent

b6  
b7C

b6  
b7C

b6  
b7C

288A-DE-93959-8

[Redacted]

b6  
b7C

From:  
Sent:  
To:  
Subject:

[Redacted]

[Redacted]

b6  
b7C  
b7D



tmp.htm

[Redacted]

[Redacted]

b6  
b7C  
b7D

[Redacted]

[Redacted]

*(Handwritten mark)*

[Redacted]

-----Original Message-----

From: [Redacted]  
Sent: [Redacted]  
To: [Redacted]  
Subject: [Redacted]

b6  
b7C  
b7D

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6  
b7C  
b7D

[Redacted]

2008 3 24 AM  
[Redacted]

[Redacted]

b6  
b7C  
b7D

**From:**  
**Sent:**  
**To:**  
**Cc:**  
**Subject:**

[Redacted]

b6  
b7C  
b7D

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]



Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 10/06/03 Time: 10:35

Case ID: 288A-DE-93959 Serial: 5

Description of Document:

Type : FD302

Date : 08/18/03

To : DETROIT

From : DETROIT

Topic:  SERVED WITH FGJ SUBPOENA

b3

Reason for Permanent Charge-Out:

wrong case number entered.

Transferred to:

Case ID: 156B-DE-93958 Serial: 44

Employee:

b6  
b7C

288A-DE-93959-5

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/23/2004

**To:** Detroit

**From:** Detroit

Grand Rapids RA

**Contact:** [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 288A-DE-93959 (Pending)

**Title:** UNSUB(S);  
SPECTRUM HEALTH,  
GRAND RAPIDS, MICHIGAN - VICTIM:  
COMPUTER INTRUSION:

**Synopsis:** To request closing of above case.

**Details:** On 11/19/2003, the writer met with AUSA [REDACTED] regarding the above matter. It was explained to AUSA [REDACTED] that the victim herein had analyzed their wireless network and found no instances of compromise. In addition no individual that purportedly compromised the network had surfaced. Since no criminal violation had occurred AUSA [REDACTED] declined prosecution in this case.

For that reason it is requested that this case be closed.

♦♦

*[Handwritten signature and date 01/27/04 inside a circle]*

288A-DE-93959-6



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to

File No. 288A-DE-94756

~~288A-DE-93959~~

330 Ionia Avenue, N.W.  
Suite 301  
Grand Rapids, Michigan 49503  
January 23, 2004

Ms. Margaret Chiara  
United States Attorney  
Western District of Michigan  
330 Ionia Avenue, N.W., Suite 500  
Grand Rapids, Michigan 49503

Attention: AUSA [redacted]

RE: Spectrum Health Investigation  
Proving Grounds.com Investigation

Dear Ms. Chiara:

Recently Assistant United States Attorney (AUSA) [redacted] of your office and Special Agent (SA) [redacted] of my office met regarding the above referenced matters. The facts of the two cases were discussed and it was disclosed that in the Spectrum Health matter no evidence of criminal activity had been developed surrounding the allegation of compromise of the hospital's wireless network. As for the Provinggrounds.com investigation, it was explained that the widespread denial of service attack came from thousands of compromised machines with little evidence to prove who the perpetrator was. For those reasons, AUSA [redacted] declined prosecution in both instances.

Based on the declinations these two cases will be closed by this office.

Sincerely

Willie T. Hulon  
Special Agent In Charge

Bv: [redacted]

Supervisory Senior Resident Agent [signature]

b6  
b7C

b6  
b7C

b6  
b7C

288A-DE-93959-7

[Redacted]

b6  
b7C  
b7D

**From:**  
**Sent:**  
**To:**  
**Subject:**

[Redacted]

[Redacted]

b6  
b7C  
b7D

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]